By: Huffman S.B. No. 212

## A BILL TO BE ENTITLED

1	AN ACT
2	relating to a reporting requirement for certain incidents of sexual
3	harassment, sexual assault, dating violence, or stalking at certain
4	public and private institutions of higher education; creating a
5	criminal offense; authorizing administrative penalties.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	SECTION 1. Chapter 51, Education Code, is amended by adding
8	Subchapter E-2 to read as follows:
9	SUBCHAPTER E-2. REPORTING INCIDENTS OF SEXUAL HARASSMENT, SEXUAL
10	ASSAULT, DATING VIOLENCE, AND STALKING
11	Sec. 51.251. DEFINITIONS. In this subchapter:
12	(1) "Coordinating board" means the Texas Higher
13	Education Coordinating Board.
14	(2) "Dating violence" means abuse or violence, or a
15	threat of abuse or violence, against a person with whom the actor
16	has or has had a social relationship of a romantic or intimate
17	nature.
18	(3) "Employee of a postsecondary educational
19	institution" does not include a student enrolled at the
20	<u>institution.</u>
21	(4) "Postsecondary educational institution" means an
22	institution of higher education or a private or independent
23	institution of higher education, as those terms are defined by
24	Section 61.003.

1 (5) "Sexual assault" means sexual contact or 2 intercourse with a person without the person's consent, including sexual contact or intercourse against the person's will or in a 3 circumstance in which the person is incapable of consenting to the 4 5 contact or intercourse. 6 (6) "Sexual harassment" means unwelcome, sex-based 7 verbal or physical conduct that: (A) in the employment context, unreasonably 8 interferes with a person's work performance or creates an 9 intimidating, hostile, or offensive work environment; or 10 (B) in the education context, is sufficiently 11 12 severe, persistent, or pervasive that the conduct interferes with a student's ability to participate in or benefit from educational 13 programs or activities at a postsecondary educational institution. 14 15 (7) "Stalking" means a course of conduct directed at a person that would cause a reasonable person to fear for the person's 16 17 safety or to suffer substantial emotional distress. Sec. 51.252. REPORTING REQUIRED FOR CERTAIN INCIDENTS. 18 employee of a postsecondary educational institution who 19 witnesses or receives information regarding the occurrence of an 20 incident of sexual harassment, sexual assault, dating violence, or 21 22 stalking alleged to have been committed by or against a person who was a student enrolled at or an employee of the institution at the 23 24 time of the incident shall promptly report the incident to the institution's Title IX coordinator or deputy Title IX coordinator. 25

include all information concerning the incident known to the

(b) Except as provided by Subsection (c), the report must

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- 1 reporting person that is relevant to the investigation and, if
- 2 applicable, redress of the incident, including whether an alleged
- 3 victim has expressed a desire for confidentiality or anonymity in
- 4 reporting the incident.
- 5 (c) An employee of a postsecondary educational institution
- 6 designated by the institution as a person with whom students may
- 7 speak confidentially concerning sexual harassment, sexual assault,
- 8 dating violence, or stalking shall, in making a report under this
- 9 section, state only the type of incident reported and may not
- 10 include any information that would violate a student's expectation
- 11 of privacy. This subsection does not affect the employee's duty to
- 12 report an incident under any other law.
- 13 <u>(d) Notwithstanding Subsection (a), a person is not</u>
- 14 required to make a report under this section concerning an incident
- 15 in which the person was a victim of sexual harassment, sexual
- 16 <u>assault</u>, <u>dating violence</u>, <u>or stalking</u>.
- 17 Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS. (a)
- 18 Not less than once per month, the Title IX coordinator of a
- 19 postsecondary educational institution shall submit to the
- 20 institution's chief executive officer a written report on the
- 21 reports received under Section 51.252, including information
- 22 regarding:
- 23 (1) the investigation of those reports;
- 24 (2) the disposition, if any, of any disciplinary
- 25 processes arising from those reports; and
- 26 (3) the reports for which the institution determined
- 27 not to initiate a disciplinary process, if any.

(b) The Title IX coordinator or deputy Title IX coordinator 1 of a postsecondary educational institution shall immediately 2 report to the institution's chief executive officer an incident 3 reported to the coordinator under Section 51.252 if the coordinator 4 5 has cause to believe that the safety of any person is in imminent danger as a result of the incident. 6 7 (c) At least once during each fall or spring semester, the 8 chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports 10 received under Section 51.252. The report: 11 12 (1) may not identify any person; and (2) must include: 13 14 (A) the number of reports received under Section 15 51.252; 16 (B) the number of investigations conducted as a 17 result of those reports; 18 (C) the disposition, if any, of any disciplinary 19 processes arising from those reports; (D) the number of those reports for which the 20 institution determined not to initiate a disciplinary process, if 21 22 any; and 23 (E) any disciplinary actions taken under Section 24 51.255.

who reports or assists in the investigation of a report of an

incident described by Section 51.252(a) or who testifies or

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Sec. 51.254. IMMUNITIES. (a) A person acting in good faith

- 1 otherwise participates in a disciplinary process or judicial
- 2 proceeding arising from a report of such an incident:
- 3 (1) is immune from civil or criminal liability that
- 4 might otherwise be incurred or imposed as a result of those actions;
- 5 and
- 6 (2) may not be subjected to any disciplinary action by
- 7 the postsecondary educational institution at which the person is
- 8 enrolled or employed for any violation by the person of the
- 9 institution's code of conduct occurring in relation to the
- 10 <u>incident.</u>
- 11 (b) Subsection (a) does not apply to a person who
- 12 perpetrates or assists in the perpetration of the incident reported
- 13 under Section 51.252.
- 14 Sec. 51.255. FAILURE TO REPORT OR FALSE REPORT; OFFENSES.
- 15 (a) A postsecondary educational institution shall terminate the
- 16 employment of an employee who:
- 17 (1) is required to make a report under Section 51.252
- 18 and fails to promptly make the report without good cause, as
- 19 determined by the institution; or
- 20 (2) with the intent to harm or deceive, knowingly
- 21 makes a report under Section 51.252 that is false.
- (b) A postsecondary educational institution shall terminate
- 23 the employment of the institution's Title IX coordinator, deputy
- 24 Title IX coordinator, or chief executive officer if the coordinator
- 25 or officer fails to make a report as required under Section 51.253.
- 26 (c) A person commits an offense if the person:
- 27 (1) is required to make a report under Section 51.252

- 1 and knowingly fails to make the report; or
- 2 (2) with the intent to harm or deceive, knowingly
- 3 makes a report under Section 51.252 that is false.
- 4 (d) An offense under Subsection (c) is a Class B
- 5 misdemeanor, except that the offense is a Class A misdemeanor if it
- 6 is shown on the trial of the offense that the actor intended to
- 7 conceal the incident that the actor was required to report under
- 8 Section 51.252.
- 9 Sec. 51.256. CONFIDENTIALITY. (a) Unless waived in
- 10 writing by the alleged victim, the identity of an alleged victim of
- 11 an incident reported under Section 51.252:
- 12 (1) is confidential and not subject to disclosure
- 13 under Chapter 552, Government Code; and
- 14 (2) may be disclosed only to:
- 15 (A) the postsecondary educational institution to
- 16 which the report is made as necessary to conduct an investigation of
- 17 the report; or
- 18 <u>(B) a law enforcement officer as necessary to</u>
- 19 conduct a criminal investigation of the report.
- 20 (b) A disclosure under Subsection (a) is not a voluntary
- 21 disclosure for purposes of Section 552.007, Government Code.
- Sec. 51.257. RETALIATION PROHIBITED. (a) A postsecondary
- 23 educational institution may not discipline or otherwise
- 24 discriminate against an employee who in good faith:
- 25 (1) makes a report as required by Section 51.252; or
- 26 (2) cooperates with an investigation, a disciplinary
- 27 process, or a judicial proceeding relating to a report made by the

- 1 employee as required by Section 51.252.
- 2 (b) Subsection (a) does not apply to an employee who:
- 3 (1) reports an incident described by Section 51.252(a)
- 4 perpetrated by the employee; or
- 5 (2) cooperates with an investigation, a disciplinary
- 6 process, or a judicial proceeding relating to an allegation that
- 7 the employee perpetrated an incident described by Section
- 8 51.252(a).
- 9 Sec. 51.258. COMPLIANCE. (a) The chief executive officer
- 10 of each postsecondary educational institution shall annually
- 11 certify in writing to the coordinating board that the institution
- 12 is in substantial compliance with this subchapter.
- 13 (b) If the coordinating board determines that a
- 14 postsecondary educational institution is not in substantial
- 15 compliance with this subchapter, the coordinating board may assess
- 16 <u>an administrative penalty against the institution in an amount not</u>
- 17 to exceed \$2 million. In determining the amount of the penalty, the
- 18 coordinating board shall consider the nature of the violation and
- 19 the number of students enrolled at the institution.
- 20 (c) If the coordinating board assesses an administrative
- 21 penalty against a postsecondary educational institution under
- 22 Subsection (b), the coordinating board shall provide to the
- 23 <u>institution written notice of the coordinating board's reasons for</u>
- 24 <u>assessing the penalty.</u>
- 25 (d) A postsecondary educational institution assessed an
- 26 administrative penalty under Subsection (b) may appeal the penalty
- 27 in the manner provided by Chapter 2001, Government Code.

- 1 (e) A postsecondary educational institution may not pay an
- 2 administrative penalty assessed under Subsection (b) using state or
- 3 <u>federal money.</u>
- 4 (f) An administrative penalty collected under this section
- 5 shall be deposited to the credit of the sexual assault program fund
- 6 established under Section 420.008, Government Code.
- 7 (g) The coordinating board shall annually submit to the
- 8 governor, the lieutenant governor, the speaker of the house of
- 9 representatives, and the standing legislative committees with
- 10 primary jurisdiction over legislation concerning sexual assault at
- 11 postsecondary educational institutions a report regarding
- 12 compliance with this subchapter, including a summary of the
- 13 postsecondary educational institutions found not to be in
- 14 substantial compliance as provided by this section and any
- 15 penalties assessed under this section during the calendar year
- 16 preceding the date of the report.
- 17 Sec. 51.259. RULES. The coordinating board shall adopt
- 18 rules as necessary to implement and enforce this subchapter,
- 19 including rules that ensure implementation of this subchapter in a
- 20 manner that complies with federal law regarding confidentiality of
- 21 student educational information, including the Family Educational
- 22 Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g). In
- 23 adopting those rules, the coordinating board shall use the
- 24 negotiated rulemaking procedures under Chapter 2008, Government
- 25 Code, and consult with relevant stakeholders.
- Sec. 51.260. TRAINING ADVISORY COMMITTEE. (a) The
- 27 commissioner of higher education shall establish an advisory

- 1 committee to develop recommended training for persons required to
- 2 report certain incidents under Section 51.252 and for Title IX
- 3 coordinators and deputy Title IX coordinators at postsecondary
- 4 educational institutions.
- 5 (b) The advisory committee consists of nine members
- 6 appointed by the commissioner of higher education. Each member
- 7 must be a chief executive officer of a postsecondary educational
- 8 institution or a representative designated by that officer.
- 9 (c) Not later than December 1, 2019, the advisory committee
- 10 shall develop the recommended training under Subsection (a).
- 11 (d) This section expires September 1, 2020.
- 12 SECTION 2. Section 61.0331, Education Code, is amended to
- 13 read as follows:
- 14 Sec. 61.0331. NEGOTIATED RULEMAKING REQUIRED. The board
- 15 shall engage institutions of higher education in a negotiated
- 16 rulemaking process as described by Chapter 2008, Government Code,
- 17 when adopting a policy, procedure, or rule relating to:
- 18 (1) an admission policy regarding the common admission
- 19 application under Section 51.762, a uniform admission policy under
- 20 Section 51.807, graduate and professional admissions under Section
- 21 51.843, or the transfer of credit under Section 61.827;
- 22 (2) the allocation or distribution of funds, including
- 23 financial aid or other trusteed funds under Section 61.07761;
- 24 (3) the reevaluation of data requests under Section
- 25 51.406; [<del>or</del>]
- 26 (4) compliance monitoring under Section 61.035; or
- 27 (5) the reporting of certain incidents of sexual

- 1 harassment, sexual assault, dating violence, or stalking under
- 2 Subchapter E-2, Chapter 51.
- 3 SECTION 3. Section 420.008(b), Government Code, is amended
- 4 to read as follows:
- 5 (b) The fund consists of:
- 6 (1) fees collected under:
- 7  $\underline{\text{(A)}}$  [\frac{(1)}{1}] Article 42A.653(a), Code of Criminal
- 8 Procedure;
- 9 (B)  $\left[\frac{(2)}{2}\right]$  Section 508.189, Government Code; and
- 10 <u>(C)</u> [<del>(3)</del>] Subchapter B, Chapter 102, Business &
- 11 Commerce Code, and deposited under Section 102.054 of that code;
- 12 and
- 13 (2) administrative penalties collected under Section
- 14 51.258, Education Code.
- 15 SECTION 4. Sections 51.251-51.259, Education Code, as added
- 16 by this Act, and Section 61.0331, Education Code, as amended by this
- 17 Act, apply beginning January 1, 2020.
- SECTION 5. Not later than January 1, 2021, the Texas Higher
- 19 Education Coordinating Board shall submit its initial report
- 20 required under Section 51.258(g), Education Code, as added by this
- 21 Act.
- 22 SECTION 6. (a) Except as provided by Subsections (b) and
- 23 (c) of this section, this Act takes effect September 1, 2019.
- (b) Section 51.260, Education Code, as added by this Act,
- 25 takes effect immediately if this Act receives a vote of two-thirds
- of all the members elected to each house, as provided by Section 39,
- 27 Article III, Texas Constitution. If this Act does not receive the

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- 1 vote necessary for immediate effect, Section 51.260, Education
- 2 Code, as added by this Act, takes effect September 1, 2019.
- 3 (c) Section 51.255(c), Education Code, as added by this Act,
- 4 takes effect January 1, 2020.